

F18000002813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

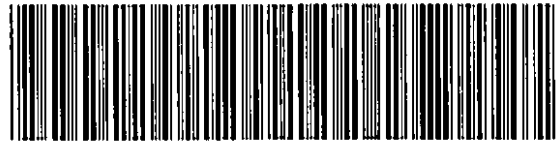
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000314386330

06/13/18--01012--012 **78.75

2018 JUN 13 AM 8:51
J. HARRIS

JUN 15 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Next Insurance, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michelle Cheung

Name of Person

Next Insurance, Inc.

Firm/Company

490 California Ave., Suite 300

Address

Palo Alto, CA 94306

City/State and Zip code

michelle@next-insurance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Childress

415

676-7924

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Next Insurance, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 81-0830573
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 490 California Ave., Suite 300, Palo Alto, CA 94306
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Holly Jones
Assistant Vice President

Holly Jones
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Guy Goldstein

Address: 490 California Ave, Suite 300
Palo Alto, CA 94306

Vice Chairman: Nisim Tapiro

Address: 490 California Ave, Suite 300
Palo Alto, CA 94306

Director: Nickolas Shalek

Address: 490 California Ave, Suite 300
Palo Alto, CA 94306

Director: Eitan Bek

Address: 490 California Ave, Suite 300
Palo Alto, CA 94306

B. OFFICERS

President: Guy Goldstein

Address: 490 California Ave, Suite 300
Palo Alto, CA 94306

Vice President:

Address:

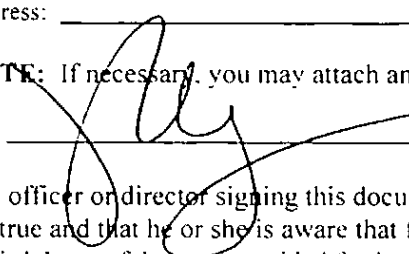
Secretary: Nisim Tapiro

Address: 490 California Ave, Suite 300, Palo Alto, CA 94306

Treasurer: Michelle Cheung

Address: 490 California Ave, Suite 300, Palo Alto, CA 94306

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michelle Cheung, Chief Financial Officer / Treasurer

(Typed or printed name and capacity of person signing application)

Please see Attached list for full list of directors.

2019 APR 13 AM 6:01
FBI
109

Next Insurance, Inc. List of All Directors

Guy Goldstein, 490 California Ave, Suite 300, Palo Alto, CA 94306

Nisim Tapiro, 490 California Ave, Suite 300, Palo Alto, CA 94306

Nickolas Shalek, 490 California Ave, Suite 300, Palo Alto, CA 94306

Eitan Bek, 490 California Ave, Suite 300, Palo Alto, CA 94306

Oren Zeev, 490 California Ave, Suite 300, Palo Alto, CA 94306

Matthew McElhattan, 490 California Ave, Suite 300, Palo Alto, CA 94306

FILED
2018 JUN 13 AM 8:01
FBI - SAN FRANCISCO

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXT INSURANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5905197 8300

SR# 20184421781

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202771674

Date: 05-25-18